

VILLAGE OF SOLON SPRINGS  
Regular Meeting of the Village of Solon Springs Board of Trustees  
**Monday, September 19, 2016 at 7:00 pm**  
Meeting location: Solon Springs Community Center  
11523 S Business Hwy 53 in Solon Springs, WI 54873

- a. **7:00 p.m.** Call the regular monthly meeting to order.
- b. **Recital of Pledge of Allegiance**
- c. **Roll Call of Board Members**
- d. **Approval of Agenda**
- e. **Business by Public**

*If you would like to speak before the Village Board, please sign your name on the sign-up sheet prior to the Board meeting. Due to requirements of the Wisconsin Open Meeting Laws, only matters placed on this agenda may be approved by the Board at the meeting. Citizens may address the Board regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length.*

**People signed up to speak:**

**f. Consent Agenda**

*There will be no separate action on these items unless a Board Member Board utilizing a single vote. All licenses approved are contingent upon meeting Village Code requests, and the Board approves. Communications are on file in the Clerk's Office and may be viewed in their entirety during regular office hours.*

- 1. Approval of minutes for 8/15/2016 regular board meeting and Budget meeting.
- 2. Treasurer's report for August (Profit and Loss, and Reconciliation Detail).
- 3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated September 19, 2016.

**g. Correspondence received since the August 15, 2016 regular meeting to be acknowledged and placed on file:**

- a) Letter from AAD Shriners thanking the board for their support in the Shriners car show event
- b) Letter from Lucius Woods Performing Art Center thanking the Village for the contribution
- c) Letter from USDA regarding their recent sewer audit, which they found to be in accordance with their requirements
- d) Letter from Superior Days regarding upcoming Superior Days meeting schedule

**h. Approval of Zoning permit applications:**

- a) Ryan and Danielle Cason – interior remodel of basement – flooring, insulation and walls
- b) Steve & Judith Liebaert – reroof home, change from flat roof to gabled

**i. Licensing:**

- 1. Approval of Operators Licenses issued: Natasha Boatman for the St. Croix Inn, Heather Harvick, Lois Theien, Gary Ross and Jeffrey Williams for Solon Springs Mercantile

2. Approval Liquor License applications: Lions Club for Solon Springs Equinox Festival

**j. Business by the Board**

***Unfinished Business:***

1. Ford Truck/equipment sale update
2. Old Village Hall roof update

***New Business:***

1. Donation request - Solon Springs School PTA Halloween Party
2. Tree removal at Solon Springs Community Center/Business 53
3. Village audit

**Committee Reports**

1. Administrative Committee
2. Buildings and Ground Committee
3. Public Works / Sanitary Sewer Committee – sewer late fees \$2,025
4. Firewise Committee
5. Public Safety

**k. Reports by Local or County Departments or Commissions**

1. Douglas County Board Supervisor
2. Upper St Croix Lake Association
3. Fire Commission / Fire Department
4. Community Center Commission
5. Airport Commission
6. Development Commission – approve additional TIF fund expenses
7. Planning Commission
8. Solon Springs Recycling Commission

**Adjournment**

**Dated this 16<sup>th</sup> day of September 2016.**

Posted: Old Village Hall, Post Office, Solon Springs Community Center and Website

*Kathy Burger, Municipal Clerk*

[kathyb@villageofsolonsprings.com](mailto:kathyb@villageofsolonsprings.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Solon Springs Clerk @ 715-378-2235 or write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.